

**WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey**

**REGULAR MEETING MINUTES
MARCH 16, 2020**

President Marro called the meeting to order at 7:10 and stated that this is a REGULAR MEETING of the Waldwick Board of Education for which adequate notice has been given pursuant to the Open Public Meetings Act, Chapter 231, Laws of 1975. In addition to providing the annual notice of board meetings required under Section 13 of the Act, a separate written advance notice of this meeting under Section 3(d) of the Act specifying the time, date, location and, to the extent known, the agenda of the meeting was posted at the Administration Building and hand delivered to the Waldwick Borough Clerk on Friday, March 13, 2020 and mailed by first class mail to The Record, and The Ridgewood News also on Friday, March 13, 2020. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Trustee Andrew Fowler
Vice President Andrew Frey
Trustee Julie Mangler
Trustee Mary Beth Nappi
Trustee Timothy O'Hare
Trustee Donna Sherry
President Daniel Marro, Sr.

ALSO PRESENT: Dr. Paul Casarico, Superintendent of Schools
Mr. John Griffin, School Business Administrator/Board Secretary

PLEDGE OF ALLEGIANCE

CONFIDENTIAL SESSION – March 16, 2020

Offered by Trustee Frey, seconded by Trustee Mangler:

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 7:11 p.m. for the purpose of discussing matters relating to:

1. Discussion of HIB #18, 19 & 20

Above resolution unanimously approved by voice vote.

When the need for confidentiality no longer exists, the minutes will be made available to the public.

RECONVENE OPEN MEETING

Due to the curfew imposed due to COVID-19 – the Board reconvened earlier than usual.

The open Regular Meeting reconvened at 7:16 p.m. on motion of Trustee Frey, seconded by Trustee O'Hare and unanimously approved by voice vote.

ROLL CALL

PRESENT: Trustee Andrew Fowler
 Vice President Andrew Frey
 Trustee Julie Mangler
 Trustee Mary Beth Nappi
 Trustee Timothy O'Hare
 Trustee Donna Sherry
 President Daniel Marro, Sr.

ALSO PRESENT: Dr. Paul Casarico, Superintendent of Schools
 Mr. John Griffin, School Business Administrator/Board Secretary

REPORTS

- A. Superintendent of Schools
 Dr. Casarico reported on the science scores.
- B. Board President – None.
- B. Committee Reports – President Marro reported that the Finance committee met tonight and discussed the preliminary budget.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Mangler:

February 24, 2020 Regular Meeting
 February 24, 2020 Closed Session

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Fowler			X	
Vice President Frey	X			
Trustee Mangler	X			
Trustee Nappi	X			
Trustee O'Hare	X			
Trustee Sherry	X			
President Marro	X			

CONSENT AGENDA

- A. Motion to introduce the Consent Agenda

Offered by Trustee O'Hare, seconded by Trustee Sherry:

90-A-1 through 90-A-17 Administration

90-F-1 through 90-F-4 Finance
 90-P-1 through 90-P-10 Personnel

C. Discussion – any item on Consent Agenda – Board of Education only

President Marro thanked those responsible for the donations on the agenda.

C. Open Floor to public comment on Consent Agenda only – None.

D. Close public participation

E. ROLL CALL VOTE – CONSENT AGENDA

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Fowler	X			
Vice President Frey	X			
Trustee Mangler	X			
Trustee Nappi	X			
Trustee O'Hare	X			
Trustee Sherry	X			
President Marro	X			

COMMENTS FROM PUBLIC – ANY SUBJECT – None.

COMMENTS FROM TRUSTEES – ANY SUBJECT – None.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:39 p.m. on motion of Trustee Sherry, seconded by Trustee Fowler.

Respectfully submitted,


 JOHN GRIFFIN
 Board Secretary